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<b>TRANSMITTAL FORM</b> <i>(to be used for all correspondence after initial filing)</i>	Application Number	10/628,034	
	Filing Date	July 24, 2003	
	First Named Inventor	Dunn	
	Art Unit	3624	
	Examiner Name	TBA	
Total Number of Pages in This Submission	2	Attorney Docket Number	60655.0900

ENCLOSURES (check all that apply)		
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SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT	
Firm or Individual name	Howard I. Sobelman, Reg. No. 39,038 Snell & Wilmer L.L.P.
Signature	
Date	February 20, 2004

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Applicant(s): Dunn, et al.

Serial No.: 10/628,034

Filed: July 24, 2003

Title: SYSTEM AND METHOD FOR  
FACILITATING A SUBSIDIARY CARD  
ACCOUNT WITH CONTROLLED  
SPENDING CAPABILITY

Attorney Docket No.: 60655.0900

Group Art Unit: 3624

Examiner: TBA

Confirmation No.: 3352



**POWER OF ATTORNEY BY ASSIGNEE  
AND CERTIFICATE UNDER 37 CFR 3.73(b)**

American Express Travel Related Services Company, Inc. (hereinafter "Assignee"), a corporation having a place of business at General Counsel's Office, American Express Tower, World Financial Center, New York, New York 10285-4900, certifies that to the best of Assignee's knowledge and belief, it is the assignee of the entire right, title, and interest in and to the above-captioned United States patent application and represents that the undersigned is a representative authorized and empowered to sign on behalf of the Assignee.

Ownership of the above-identified patent application is established by virtue of the following documentary evidence that has been reviewed by the undersigned:

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